Council Building
510 Main Street
February 5, 2014

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Mayes Councillor Nordman Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Smith, Chief Planner, Urban Planning, Division, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on January 22, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 5, 2014

TABLE OF CONTENTS

PUBLIC HEARINGS

133. Complete Communities Amendment – Saskatchewan Avenue, Airport Area – SPA 4/2013

DELEGATIONS

134. Councillor Havixbeck, Charleswood – Tuxedo Ward (See Minute 141)
Councillor Orlikow, River Heights – Fort Garry Ward
135. Councillor Orlikow, Chair, Citizen Equity Committee (See Minute 137)

REPORTS

136. Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget
137. Citizen Equity Committee – 2014 Annual Work Plan and Budget
138. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
139. Burying of Manitoba Hydro Transmission Lines in Sage Creek
140. Subdivision and Rezoning – 875 Camiel Sys Street – DASZ 36/2013
141. Kapyong Barracks Land Acquisition for the Kenaston Widening Project

CONSENT AGENDA AND ADJOURNMENT